

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARKLAND INTERNATIONAL REALTY, INC.

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TO:

Amendment Section

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COVER LETTER

Division of Corporations Parkland International Realty, Inc. SUBJECT: (Name of Corporation) P08000001111 **DOCUMENT NUMBER:** The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lance A. Ragland, Esquire (Name of Contact Person) Winderweedle, Haines, Ward & Woodman, P.A. (Firm/Company) 329 Park Avenue North, Second Floor Winter Park, FL 32789 (City/State and Zip Code) For further information concerning this matter, please call: Vanessa J. DiSimone, Esquire Enclosed is a check for the following amount: \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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ARTICLES OF CORRECTION

for

Parkland International Realty, Inc. Name of Corporation as currently filed with the Florida Dept. of State P08000001111 Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected. Articles of Incorporation These articles of correction correct (Document Type Being Corrected) January 3, 2008 filed with the Department of State on Specify the inaccuracy, incorrect statement, or defect: Article VI - Directors, Section A. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. The initial number of Directors shall be two (2) and the initial members of the Board of Directors shall be: William H. George, 233 West Park Avenue, Winter Park, Florida 32789 Jan Walker, 233 West Park Avenue, Winter Park, Florida 32789 Correct the inaccuracy, incorrect statement, or defect: Article VI - Directors, Section A. The number of Directors may be increased from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. The initial number of Directors shall be one (1) and the initial member of the Board of Directors shall be:

(Signature of a director, president or other officer - if directors or officers have not been selected, by an isocorporator - if in the hands of the receiver, stuttes, or other court appointed if directors, by that foliations.)

William H. George

President

(Typed or printed name of person signing)

William H. George, 233 West Park Avenue, Winter Park, Florida 32789

(Title of person exprine

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